STATE OF IDAHO



BOARD OF DENTISTRY

MINUTES OF REGULAR MEETING - January 30-31, 2015

The Idaho State Board of Dentistry convened its regular meeting at 8:20 a.m. on January 30, 2015, at the Hampton Inn and Suites, Boise, Idaho. Board members in attendance were: Dr. Jay Harris, Chairman; Dr. Dan Davidson; Dr. Val Garn; Dr. Richard George; Dr. Scott Wright; Ms. Carolyn Brammer, RDH, Ms. Meg Long, RDH, and Ms. Tina Wilson, Consumer Member. Susan Miller, Executive Director, was present and Stephanie Lotridge, Administrative Assistant, was present and recorded the minutes. Michael Kane, the Board's legal counsel, was also present. The members of the Board of Dentistry may hereinafter be collectively referred to as the "Board."

<u>Call to Order</u>: At the appointed time, Dr. Harris (who hereinafter may be referred to as the "Chairman") called this duly scheduled regular meeting of the Idaho State Board of Dentistry to order. The record of the meeting reflected the fact that notice of the Board's meeting and agenda was given in the form and manner prescribed by the Idaho Open Meeting Act. The meeting's notice and agenda were previously mailed to those persons and organizations that requested or were entitled to receive that information. The required quorum was present at all times during the meeting in order for the Board to make final decisions regarding matters on the agenda.

MOTION: The Board moved to approve the minutes of the October 24, 2014 regular meeting. *Garn/Wilson, Unanimous – Motion Carried*

Executive Session. Upon motion and unanimous vote of the members, the Board of Dentistry entered into executive session in accordance with Idaho Code §67-2345(1)(d) and (f). While in executive session, the members of the Board of Dentistry considered those matters falling within the scope of the aforementioned statutory authority. The Board concluded the executive session at 11:20 a.m.

Study Club

The Board reviewed a question regarding Washington licensed dentists participating in a periodontic study club in Idaho. Mr. Michael Kane advised that given the description of the study club activities, this would appear to be allowed under Idaho Code §54-930 as a clinical demonstration.

Telehealth

Ms. Susan Miller reviewed draft legislation regarding telehealth in Idaho. Mr. Michael Kane stated if telehealth becomes law, the Board would need to eventually make rules regarding

parameters for dentistry. The Board asked Ms. Miller and Mr. Kane to draft a letter to the telehealth committee chair expressing their concerns regarding this legislative draft.

Executive Session. Upon motion and unanimous vote of the members, the Board of Dentistry entered into executive session in accordance with Idaho Code §67-2345(1)(d) and (f). While in executive session, the members of the Board of Dentistry considered those matters falling within the scope of the aforementioned statutory authority. The Board concluded the executive session at 1:23 p.m.

School and Association Reports

Ms. Brandi Hooker reported on recent activities in the IDHA. She stated the IDHA is working with ISDA and IOHA to address the needs of patients in Idaho.

Mr. Roger Simmons from IDHA discussed low membership in the association.

Dr. John Blaisdell reported on recent activities in the ISDA. He discussed the ISDA's strategic plan goal is to coordinate and collaborate with those who wish to advance oral health in Idaho. The following programs are underway: Dentist to Dentist Referral Program, Incurred Medical Expense (IME) Program for nursing homes, Idaho Oral Health Alliance, and the Prescription Drug Committee and Subscriber Performance subcommittee. Dr. Blaisdell stated the ISDA Annual Session will be held June 17-19, 2015 in Sun Valley, ID.

MOTION: The Board moved to extend the license suspension of Ms. Cherie Dillon, RDH. *Garn/Davidson, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that sufficient grounds exist to find probable cause that a violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-18 and will propose a consent agreement and reprimand. *Davidson/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved to amend their prior motion in connection with BOD #14-21. Wright/George, Unanimous – Motion Carried

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-21 but the Board will issue a letter of concern. *Wright/George, 1 Recused, Unanimous – Motion Carried*

Items Carried Over from October 2014 Regular Meeting

Ms. Susan Miller reviewed with the Board again the potential implementation by AADB of an exam results clearinghouse and regional board retake polices. Dr. Garn stated the importance of verifying remediation before licensing in Idaho. The Board asked Ms. Miller to draft exam retake legislation to discuss again at their April meeting.

The Board reviewed additional information regarding dentists doing blood draws. The Board determined this was in the standard of care for dentists in Idaho.

BOD Legislation and Rulemaking

Ms. Susan Miller discussed the Board's legislation and rulemaking drafts. Ms. Miller stated the draft rules passed both committees unanimously and the draft legislation would be presented to the Senate committee the following week.

2016 Strategic Plan

Ms. Susan Miller asked the Board to review the 2015 strategic plan to determine whether or not changes need to be made for 2016. The Board will review suggested changes at their April 2015 meeting.

BOD Status Report

Ms. Susan Miller and Ms. Stephanie Lotridge reviewed miscellaneous business items, including the 12/31/14 financial report.

MOTION: The Board moved to accept the financial report. Wilson/Long, Unanimous – Motion Carried

Miscellaneous

The Board reviewed the Program for Recovering Dental Professionals statistics report.

The Board reviewed a request from the Commission on Dental Accreditation regarding having Board representatives during site visits to ISU and Carrington College. The Board determined no representatives were available for these site visits.

The Board discussed representation on the WREB exam review board meetings. Dr. Val Garn will continue as the DERB representative and Ms. Meg Long will serve as the HERB representative.

The Board adjourned for the day at 4:27 p.m. and reconvened at 8:21 a.m. on Saturday.

Clear Training

Ms. Susan Miller discussed with the Board their history of sending Board consultants to the Council on Licensure, Enforcement and Regulation (Clear) investigator training program. The Board agreed this training is invaluable and approved funding for consultants to attend.

Sedation Permits

Ms. Susan Miller and Ms. Stephanie Lotridge reviewed sedation permit related items.

Licensing

Ms. Stephanie Lotridge reviewed the results of the 2014 dental renewal report.

Ms. Susan Miller and Ms. Stephanie Lotridge reviewed the draft extended access dental hygiene license endorsement survey. The Board finalized the survey which will be mailed in February.

Executive Session. Upon motion and unanimous vote of the members, the Board of Dentistry entered into executive session in accordance with Idaho Code §67-2345(1)(d) and (f). While in executive session, the members of the Board of Dentistry considered those matters falling within the scope of the aforementioned statutory authority. The Board concluded the executive session at 12:02 p.m.

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-22 but the Board will issue a letter of concern. *Garn/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-24. Wright/Davidson, Unanimous – Motion Carried

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-25. *Garn/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-26. Brammer/Wright, Unanimous – Motion Carried

MOTION: The Board moved for a finding that sufficient grounds exist to find probable cause that a violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-29 and will propose a consent agreement and reprimand. Wilson/Wright, 1 Recused, Unanimous – Motion Carried

MOTION: The Board moved to elect Dr. Val Garn to serve as Chairman of the Board for the upcoming year. *Wilson/Wright*, Unanimous – Motion Carried

The Board adjourned the meeting at 12:16 p.m.

Val Garn, DDS Chairman